

19880614

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, JUNE 14, 1988

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:09 a.m.

The meeting was recessed by Mayor O'Connor at 10:44 a.m. to convene as the Committee of the Whole and to meet into Closed Session in the twelfth floor conference room to discuss pending litigation and reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 3:25 p.m. with Council Member McColl not present. Mayor O'Connor adjourned the meeting at 4:30 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-excused by R-271238
(vacation)
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksmma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (rb;jb)

FILE LOCATION: MINUTES

Jun-14-1988

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present
- (5) Council Member Struiksmma-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-330: (R-88-) RESCHEDULED TO JUNE 28, 1988, AT
10:00 A.M.

(Continued from the meetings of February 2, 1988, Item 333C, March 15, 1988, Item 330, and April 26, 1988, Item 332; last continued at Council Member Henderson's request, for review by the Pacific Beach Community Planning Committee.)

A variance request from the Interim Development Ordinance (IDO) to construct a 3 unit condominium project. The subject property is located at 3904 Crown Point and is described as Assessor's Parcel No. 424-504-11. The R-1500 zoned site is in the Pacific Beach Community Plan area.

Case-87-4001 (Accelerated). (District-6.)

Adoption of a Resolution granting or denying the variance request for Case-87-4001 with appropriate findings to support Council action.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: --.)

ITEM-200: (R-88-1171 Rev.1) TRAILED AS UNFINISHED BUSINESS TO
MONDAY, JUNE 20, 1988, AT 10:00 A.M.

Proposed Council Policy establishing Standards and Guidelines for Review of Development Agreements.

The proposed policy would establish standards and criteria for the benefits and assurity to both the applicant and the City of San Diego for entering into a development agreement and will also establish guidelines for the format of the agreement document and evaluation of the impact components coupled with specific expectations to occur as a result of the agreement itself.

Adoption of a Resolution approving Council Policy 600-37.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A061-510;C008-D280.)

Hearing began at 10:15 a.m. and recessed at 10:44 a.m.

Hearing resumed at 3:25 p.m. and recessed at 4:30 p.m.

Testimony in favor by Alan Perry, Kim Kilkenny, and Geoffrey Smith.

Testimony in opposition by Jim McGraw.

Jun-14-1988

ITEM-S500:

WELCOMED

Welcoming a group of approximately 10 students from Kate Sessions Elementary School, accompanied by Karen Gates Marshall, their principal. This group will arrive at approximately 10:00 a.m.

(District-6.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A022-060.)

Jun-14-1988

ITEM-S501: WELCOMED

Recognizing a visiting class of 24 students from a Spanish class from Montgomery High School, accompanied by their teacher Gabe Ruz.

(District-8.)

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A033-060.)

ITEM-CS-1: (R-88-2564) ADOPTED AS RESOLUTION R-271185

A Resolution adopted by the City Council in Closed Session on June 14, 1988:

Authorizing the City Manager to pay the total sum of \$75,000 in settlement of each and every claim against the City, its agents and employees resulting from personal injuries to Ralph C. Brown. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$75,000 made payable to Virginia Brown, Guardian ad Litem for Ralph C. Brown, and her attorney, Thomas Anderson in full settlement of this claim.

Aud. Cert. 8801090

FILE LOCATION: MEET

ITEM-CS-2: (R-88-2453) ADOPTED AS RESOLUTION R-271186

A Resolution adopted by the City Council in Closed Session on June 14, 1988:

Authorizing the City Manager to pay the sum of \$23,072.41 in settlement of each and every claim against the City, its agents and employees for property damage to the residence of Wayne Willerth. Authorizing the City Auditor and Comptroller to issue one check in the amount of \$23,072.41 made payable to Luth and Turley, Inc. in partial settlement of this claim.

Aud. Cert. 8801026

FILE LOCATION: MEET

ITEM-CS-3: (R-88-2527) ADOPTED AS RESOLUTION R-271187

A Resolution adopted by the City Council in Closed Session
on June 14, 1988:

Authorizing the City Manager to pay the total sum of
\$53,000 in settlement of each and every claim against the
City, its agents and employees resulting from the wrongful
death claim of Maria Serrano Gutierrez. Authorizing the
City Auditor and Comptroller to issue one check in the
amount of \$53,000 made payable to Maria Serrano Gutierrez
and her attorney, David Miller in full settlement of this
claim.

Aud. Cert. 8801091

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor at 4:30 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D281).